



## **BOARD OF ESTIMATE AND CONTRACT**

ROME, NEW YORK 13440-5815

**James Brown, Mayor**

**John Mazzaferro, President of Common Council**

**Frank Tallarino, Commissioner of Public Works**

**Diane Martin-Grande, Corporation Counsel**

**Frank Puma - Treasurer**

**BOARD OF ESTIMATE AND CONTRACT MEETING  
REGULAR SESSION**

**February 10, 2011  
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**  
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

**RES. NO. 30**

**A**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR  
THE RE-ROOFING OF THE BATH HOUSE AT THE MUNICIPAL  
POOL. Piekarski**

**RES. NO. 31**

**B**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR  
PHASE II OF THE J. F. KENNEDY CIVIC ARENA PROJECT. Miller**

**RES. NO. 32**

**C**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma**

**RES. NO. 33**

**D**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROWN'S RIVER RECORDS PRESERVATION SERVICES FOR THE RESTORATION OF PERMANENT VITAL STATISTICS RECORDS. Glasso**

**RES. NO. 34**

**E**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PLUMLEY ENGINEERING RELATIVE TO THE FORMER ROME CITY HALL BUILDING LOCATED AT 207 NORTH JAMES STREET, ROME, NEW YORK. Shoemaker**

**RES. NO. 35**

**F**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE FAIR HOUSING COUNCIL OF CENTRAL NEW YORK, INC. RELATIVE TO THE FAIR HOUSING ANNUAL PLAN. Shoemaker**

**RES. NO. 36**

**G**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AGREEMENTS FOR THE CITY OF ROME FACADE PROGRAM. Shoemaker**

**RES. NO. 37**

**H**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REMOVAL, DISPOSAL AND REPLACEMENT OF ENTIRE HIGH RATE SAND WATER FILTRATION SYSTEM LOCATED AT TOSTI POOL. Piekarski**

**RES. NO. 38**

**I**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH BAILEY'S KARATE SCHOOLS, INC. TO PROVIDE A SUMMER 2011 RECREATION PROGRAM. Miller**

**RES. NO. 39**

**J**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO CONTRACTS WITH INDIVIDUAL CONTRACTORS AND HOMEOWNERS RELATIVE TO THE ENHANCED NEIGHBORHOOD IMPROVEMENT PROGRAM (e-NIP), THE HOME PROGRAM, AND THE NEIGHBORHOOD STABILIZATION PROGRAM. Shoemaker**

**7. TABLED RESOLUTIONS**

**RES. NO. 252**

**E**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED ON FOUR CONTIGUOUS PARCELS ON WHITESBORO STREET, NAMELY, 237, 239, 241 AND 243 WHITESBORO STREET, ROME, NEW YORK. Domenico**

**RES. NO. 267**

**U**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON 701 CALVERT STREET TO BUYER. Domenico**

**RES. NO. 4**

**D**

**Tabled**

**AUTHORIZING A CONTRACT BETWEEN THE CITY OF ROME  
AND THE HUMANE SOCIETY OF ROME, INC. Puma**

**RES. NO. 17**

**Q**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER  
INTO A PROFESSIONAL SERVICES AGREEMENT WITH NORTHERN  
TIMBER FORESTRY SERVICES FOR THE PREPARATION OF BID  
SPECS AND SUPERVISION SERVICES FOR THE HARVESTING OF  
TIMBER ON CITY OWNED PROPERTY. Tallarino**

## **8. ADJOURNMENT**